



MILWAUKIE CITY COUNCIL REGULAR SESSION

City Hall Council Chambers
10722 SE Main Street
www.milwaukieoregon.gov

**AGENDA
MAY 19, 2015**

2,198th Meeting

- | | Page # |
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| 1. CALL TO ORDER 6:00 p.m. | |
| Pledge of Allegiance | |
| 2. PROCLAMATIONS, COMMENDATIONS, SPECIAL REPORTS, AND AWARDS | |
| A. Milwaukie High School (MHS) Outstanding Student Achievement
Award for May 2015 to Anastasia Hale | |
| Introduced by MHS Principal Mark Pinder | |
| B. Dogwood Day Proclamation | 1 |
| Introduced by Mayor Parks | |
| 3. CONSENT AGENDA | |
| <i>These items are considered to be routine, and therefore, will not be allotted discussion time on the agenda; the items may be passed by the Council in one blanket motion; any Councilor may remove an item from the "Consent" agenda for discussion or questions by requesting such action prior to consideration of that part of the agenda.</i> | |
| A. City Council Meeting Minutes: | 4 |
| 1. February 25, 2015, Study Session; | |
| 2. April 7, 2015, Work Session; and | |
| 3. April 7, 2015, Regular Session. | |
| B. Award Contract Installation of a Video Security System in the
Milwaukie Ledding Library – Resolution | 21 |
| C. Union Pacific Railroad Utility Agreement for Stanley Avenue
Stormwater Project – Resolution | 36 |
| D. Renaming Library Expansion Task Force – Resolution | 58 |
| 4. AUDIENCE PARTICIPATION | |
| <i>The Presiding Officer will call for statements from citizens regarding issues relating to the City. Pursuant to Section 2.04.140 of the Milwaukie Municipal Code, only issues that are "not on the agenda" may be raised. In addition, issues that await a Council decision and for which the record is closed may not be discussed. Persons wishing to address the Council shall first complete a comment card and return it to the City Recorder. Pursuant to Section 2.04.360 of the Milwaukie Municipal Code, "all remarks shall be directed to the whole Council, and the Presiding Officer may limit comments or refuse recognition if the remarks become irrelevant, repetitious, personal, impertinent, or slanderous." The Presiding Officer may limit the time permitted for presentations and may request that a spokesperson be selected for a group of persons wishing to speak.</i> | |
| 5. PUBLIC HEARING | |
| <i>Public Comment will be allowed on items under this part of the agenda following a brief staff report presenting the item and action requested. The Mayor may limit testimony.</i> | |

A. None scheduled

6. OTHER BUSINESS

These items will be presented individually by staff or other appropriate individuals. A synopsis of each item together with a brief statement of the action being requested shall be made by those appearing on behalf of an agenda item.

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| A. Milwaukie Historical Society and Milwaukie Museum Update | 61 |
| Presented by Milwaukie Historical Society President David Aschenbrenner | |
| B. Adoption of Council Goals for Fiscal Year 2016 – Resolution | 78 |
| Staff: City Manager Bill Monahan | |
| C. Amend MMC Chapter 8.04 Nuisances by Adding §8.04.125 Habitat Piles and Amending Section 8.04.010 Definitions – Ordinance | 81 |
| Staff: Code Compliance Coordinator Tim Salyers | |
| D. Amend Milwaukie Municipal Code (MMC) §2.17.020 Milwaukie Arts Committee Membership – Ordinance | 88 |
| Staff: Assistant to the City Manager Mitch Nieman | |
| E. Council Input to Legislative, County, or Regional Issues | 93 |
| Staff: City Manager Bill Monahan | |
| 1. Senate Bill 615 Retirement Security | |
| Introduced by Councilor Power | |
| 2. Senate Bill 246 Septic System Loan Program | |
| Introduced by Council President Batey | |

F. Council Reports

7. INFORMATION

8. ADJOURNMENT

Meeting Information

- Executive Sessions: The Milwaukie City Council may meet in executive session immediately following adjournment pursuant to ORS 192.660(2).
 - All Executive Session discussions are confidential and those present may disclose nothing.
 - Representatives of the news media are allowed to attend Executive Sessions as provided by ORS 192.660(3) but must not disclose any information discussed.
 - Executive Sessions may not be held for the purpose of taking final actions or making final decisions.
 - Executive Sessions are closed to the public.
- For assistance/service per the Americans with Disabilities Act (ADA), please dial TDD 503-786-7555
- During meetings the Council asks that all pagers and cell phones be set on silent mode or turned off.